

MOULTONBOROUGH RECREATION DEPARTMENT

ADVISORY BOARD

Mission Statement

The mission of the Advisory Board to the Moultonborough Recreation Department is to provide the public a standard of excellence in programs and services in a cooperative spirit that encourages participation in recreation, sport and leisure activities, while carefully promoting and utilizing recreational resources and facilities available in the community.

Purpose

The principal function of the Advisory Board is to serve as a communication bridge between the Recreation Director, the Board of Selectmen and the Community and to promote programs and services to encourage support from our community through input and participation.

General Information

Items to be placed on the Meeting Agenda must be submitted by 4 p.m. on the preceding Friday. Unless otherwise noted, meetings are held the 2nd Monday of the Month in the Ernest P Davis Room at 7:00 p.m. Meetings are accessible via live streaming at <http://www.moultonboroughnh.gov> by clicking on [Click to view Town Hall Streams](#)

DRAFT

Monday, March 28, 2016
7:00 P.M.
Davis Room, Town Hall

DRAFT MINUTES

Present: Carla Taylor, Al Hume, Matt Swedberg, Donna Kuethe

Absent with Notice: Chris Shipp

Community:

- I. CALL TO ORDER: Carla called the meeting to order at 7:02
- II. PLEDGE OF ALLEGIANCE: Al led the Board in the Pledge
- III. REVIEW/APPROVAL OF MINUTES OF NOVEMBER 9, 2015: Al made the Motion to approve. Celeste seconded. Motion carried.
- IV. NEW BUSINESS
 - a. The first meeting will be the Organizational meeting to elect a Chairman, Vice Chairman and Secretary. The Board will determine board procedures for holding their public meeting and order of Business: Al made motion to table this item until April, in hopes to have a full board, members to note the necessity of being at that meeting.
 - b. Process for canceling meetings with no action items: Was tabled til have a full board. Discussion included importance of consistency for the public. Question was can we have a meeting with no quorum.

- c. Gave all members a copy of Celeste's resignation, it was noted that she did not address one to the entire board, the one being handed that was obtained through the Town Administrator's office.
- d. Carla asked if anyone had heard from Chris Shipp in regards to his membership on the board, no one had talked to Chris. Carla stated she would reach out via email to verify he still is a member on the board.

V. OLD BUSINESS

- VI. RECREATION DEPARTMENT REPORT: Donna spoke about youth sports when asked about current season was unaware of the numbers. Will provide the board with hard copy of all current happenings. Al asked about the size of the hockey rink and what it would take to cover it, Donna said they were looking into currently. Carla asked about access to the school for the summer programs, Donna has a meeting with Sue to discuss. Al asked about putting a tile floor down in the multipurpose room at MCS. Carla asked Matt the numbers of students playing lacrosse that impacted the baseball/softball teams he estimated 12-14. Discussion about the possible moving of sixth grade and effects on teams.

VII. CITIZEN/MEMBER INPUT:

VIII. NEXT MEETING DATE: April 11th, 2016

IX. ADJOURNMENT: 7:46pm Matt made a motion to adjourn Al seconded

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